

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Thursday, April 23, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, and Jessica Fitzwater were present for the meeting. Council Member Shreve arrived to the meeting at 10:50 a.m.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 9:00 a.m. in the third floor meeting room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with the recitation of the Pledge of Allegiance.

**Budget Worksession**

The following Frederick County Government departmental staff provided information on the Draft FY 2016 Budgets:

- General Budget Review – Mike Gastley, Interim Budget Director, Budget Office
- Capital Budget – Kelly Weaver, Budget Office

(The Council recessed for lunch at 12:10 p.m.)

(Council President Otis reconvened the meeting at 1:00 p.m. Council Member Fitzwater returned to the meeting at 1:15 p.m. and Council Member Shreve returned at 2:05 p.m.)

*Council Member Chmelik moved to dispense of the budget consultants, Clifton, Larson, Allen, LLP, and thank them for their services. The motion passed 5-0 with Council Members Fitzwater and Shreve absent.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater			X
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

The Council met with staff from the following divisions regarding their FY 2016 budget requests:

- Fire and Rescue Services Division
- Health Services Division
- Citizen Services Division

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- Public Works Division
- Board of Education/Frederick County Public Schools

**Adjourn**

The meeting adjourned at 4:00 p.m.

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Bud Otis, President  
County Council